

Oaks Christian Church General Board Meeting

June 9, 2013

Sara Simons, Board Chair, called the meeting to order at 12:11 p.m.. Pastor Don Joseph gave the opening prayer.

Voting Members present: Sara Simons, Don Whitley, Dorene Drake, Jimmye Saldivar, Ruth Conover, Pat Scruggs, Bob Simons, Larry Scruggs. Non-voting Participants: Don Joseph, Charley Dean, Joyce Maniha and Larry George, owners of Lots 4 and 3 respectively.

Minutes: Minutes for the April 14, 2013 board meeting were read and filed for audit.

Treasurer's Report: The attached reports for April and May were approved by consensus.

Financial Secretary: Next report due in July.

Renovada Report: No report.

Elders Report: Jimmye reported that we are concerned about Ben Whisman, arising from city nuisance notices being posted at his house .

Diaconate Report: No report.

Team Reports:

Worship: Larry reported that Mothers Day went well. Fathers Day will be celebrated next week with presentations to the men.

Christian Education: No report.

Evangelism: Ruth reported that twenty community members were served at last month's community lunch.. Next lunch is cheeseburgers. Ruth is interested in maybe getting involved with Habitat for Humanity.

Service: No report.

Stewardship: No report.

Facilities: Larry reported that we are looking into a new phone system, possibly with AT&T U-verse, and eliminating the dedicated fax line. Pastor Don suggested that we talk with Renovada about adding a line for them to avoid two accounts.

Larry reported that our neighbor Jeff, who has lent his expertise to us, said we need more light than proposed by Mr. Electric, and he is getting new proposals for LED lights that will look to the same, for \$14,294 plus installation, for which he got two bids, each over \$15,000. Don Joseph is looking to see if we can get an installation bid for less than \$15,000, but subject to Jeff being satisfied with the contractor. It was the consensus that we approve expending up to \$60,000 to go forward with the purchase and installation.

Don Joseph has also received a great bid to do a screen, which he thinks we should wait until after lighting installation to pursue.

Larry reported that a hole in the Kirchner men's room ceiling is being repaired.

Agenda Interruption to Discuss Deed Restriction Amendment: Larry and Joyce passed out a new draft of proposed amendments, amplifying the descriptions of the owners and allowing for execution of counterparts. Their intent is to update the document. They discussed their concerns. They were amenable to Don Whitley suggesting revised formatting, which would be different depending upon whether Jeff, owner of Lot 2, wants the changes also made for him. We hope that the board would have a consensus by the first weekend in July as to whether we agree, contingent upon Jeff's concerns.

Continuation of Reports

Membership: Written reports for April and May attached.

Fellowship: No report.

By-Laws Revision Committee: There has been a lull in action.

Personnel Committee: The committee is looking at resumes for the open church secretary position. Some are still coming in, though advertisement has ended.

Pastoral Relations Committee: Bob has received input in regard to the pastoral review.

Senior Minister Report: Pastor Don, as mentioned above, has been busy with the lighting and screens.

Old Business: None.

New Business: Don Joseph, Bob and Sara are going to general assembly. Don has a vote as a minister. It was consensus that Bob and Sara represent the Church.

There will be no regular meeting for July.

It was suggested that due to the lack of a set July meeting, that the Board authorize possible use of up to \$7,500 for projection in the sanctuary and Kirchner Hall, including a new screen in the sanctuary

It was further consensus that we authorize payment of expenses for room, registration, and air travel for Pastor Don Joseph in regard to the General Assembly.

Don Joseph reported that Charlie Dean is interested in improving our website. It was board consensus to authorize such work. Bob Simons will give him information about the current site.

It was consensus to move services to Kirchner Hall the first week in July and worship there through August.

Announcements:

Bible Study every Tuesday at 6:15 p.m.

July 13-17-General Assembly in Orlando.

Meeting adjourned at 1:50 p.m., with a closing prayer by Pastor Don.

Respectfully submitted:

Don C. Whitley
Recording Secretary